

## Message Text

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PAGE 01 STATE 204776

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ORIGIN L-03

INFO OCT-01 ISO-00 AF-06 SNM-02 EUR-12 JUSE-00 SCA-01

DHA-02 /027 R

DRAFTED BY L/SFP:LGFIELDS,JR:NMC

APPROVED BY L/SFP:LGFIELDS,JR.

L/M - MR. MALMBORG

AF - AMB. MULCAHY

S/NM - AMB. VANCE

EUR/WE - MR. BEIGEL

----- 110904

R 272348Z AUG 75

FM SECSTATE WASHDC

TO AMEMBASSY DAKAR

INFO AMEMBASSY PARIS

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E.O. 11652: N/A

TAGS: CPRS, PFOR, SNAR, AF

SUBJECT: U.S. VS. DOMINIQUE ORSINI ET AL.

REFS: A.STATE 203509

B. PARIS 21901

1. TELEPHONE CONTACT TODAY BETWEEN FIELDS AND ASST. U.S. ATTORNEY SCHLAM REVEALED THAT COURT APPOINTED MURRAY CUTLER AS DEFENSE COUNSEL TO ORSINI. CUTLER PETITIONED COURT TO REDUCE \$2.5 MILLION BAIL TO \$25,000 AND COURT REDUCED BAIL TO \$1.5 MILLION. AT SAME TIME COURT GRANTED DEFENSE THIRTY DAYS TO FILE PRE-TRIAL MOTIONS AND HEARING SHOULD FOLLOW PROMPTLY THEREAFTER. AUSA SCHLAM INDICATED HE HAD BEEN INFORMALLY ADVISED THAT IVAN FISHER, A PROMINENT NEW YORK ATTORNEY CLOSELY IDENTIFIED WITH DEFENSE OF NARCOTICS TRAFFICKERS, MAY ENTER CASE. FYI: FISHER

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PAGE 02 STATE 204776

DEFENDED TOSCANINO IN THIS SAME CIRCUIT AND WAS INSTRUMENTAL IN OBTAINING THE NOW FAMOUS TOSCANINO RULING.

END FYI. IF FISHER DOES, IN FACT, ENTER CASE, THERE WOULD PROBABLY BE ADDITIONAL TIME GRANTED FOR FILING MOTIONS.

2. IT WOULD APPEAR TO DEPT THAT ORSINI ALLEGATIONS THAT HE WAS "KIDNAPPED BY AMERICAN DRUG AGENTS" TENDS TO SUGGEST A TOSCANINO-TYPE DEFENSE. THIS BEING THE CASE, IT IS IMPORTANT THAT CIRCUMSTANCES SURROUNDING ORSINI ARREST AND RETURN TO U.S. BE ACCURATELY DOCUMENTED. REQUEST OF REF A SHOULD THUS BE ACCORDED SOME PRIORITY AND DEPT SHOULD BE KEPT ADVISED OF ANY ACTION TAKEN BY GOF AS REPORTED IN REF B.

3. FOR PARIS: DEPARTMENT WILL APPRECIATE CONTINUED MONITORING AND REPORTING OF ORSINI DEVELOPMENTS IN GOF.

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** EXTRADITION, DRUG ABUSE, DRUG CONTROL, COURT DECISIONS, COURT PROCEEDINGS, FEES  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 27 AUG 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** RowellE0  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975STATE204776  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** LGFIELDS,JR:NMC  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
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**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
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**Reference:** 75 STATE 203509  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** RowellE0  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 21 MAY 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <21 MAY 2003 by ShawDG>; APPROVED <08 OCT 2003 by RowellE0>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
06 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** U.S. VS. DOMINIQUE ORSINI ET AL.  
**TAGS:** CPRS, PFOR, SNAR, SG, (ORSINI, DOMINIQUE)  
**To:** DAKAR  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006